



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

**BOARD OF DIRECTORS MEETING**

THURSDAY, 28 JANUARY 2016, 5:30 PM

CRIVITZ FIRE STATION, 1211 F.J. STREET, CRIVITZ, WI

**AGENDA**

- 1. Call To Order
- 2. Approve/amend Agenda
- 3. Approve/amend the Board of Director minutes from 3 December 2015
- 4. Approve/amend the Building Committee minutes from 18 December 2015
- 5. Approve/amend the Executive Committee minutes from 21 January 2016
- 6. Approve/amend: Financial reports for November and December 2015

Old Business:

- 7. Discuss/consider: WI Maritime Center of Excellence Project update; action if any
  - a. Overview of site and floor plans
  - b. Pursuing alternative solutions to indemnification
  - c. Status of Grants, etc.

New Business:

- 8. Discuss/consider: 2016 Budget; action, if any
- 9. Discuss/consider: Approve board appointments; action, if any
  - a. Mike Mead, Marinette County At-Large appointment
  - b. Marianne Tomasino, Town of Wausaukee
- 10. Discuss/consider: Hiring new part-time administrative assistant; action, if any
- 11. Discuss/consider: Executive Director’s report; action, if any
- 12. Comments from directors/audience
- 13. Future agenda items
- 14. Schedule next meeting: 25 February 2016, 5:30 PM at the Crivitz Fire Station
- 15. Adjournment

*NOTE: Agenda items may not be considered and acted upon in the order listed.*

Receiving agenda:

George Bousley	Nick Ghere	Al Mans	Tim Phillips	Posting
Ken Casper	Shelly Ghere	Pat Mans	Vilas Schroeder-E	Carol Karls
Fred Meintz	Shirley Kaufman	Mike Mead	Marianne Tomasino	County Administrator
John Deschane	Mike Kunesh	Mary Meyer	Glenn Woulf	Jon Bartz
Mike Behnke	Dale Lange	Dan Peterson		Steve Genisot
Jacque Boudreau	Gary Langer	Joe Policello		

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT ANN HARTNELL AT (715) 732-7421 AT LEAST 24 HOURS PRIOR TO THE MEETING SO ANY NECESSARY ARRANGEMENTS CAN BE MADE.